

Suffolk County Board of Ethics  
Suffolk County, New York

Minutes of Meeting Held on  
January 8, 2014  
Office of the Board of Ethics  
335 Yaphank Avenue, Yaphank, New York 11980

Meeting: *Board Members present:* Robin Long, Heather Palmore and Linda Spahr. *Staff present:* Samantha Segal, Executive Director and Darlene Kurrass, Board Secretary, taking minutes.

Ascertainment of Quorum: The meeting was called to order at 6:04 p.m. by Chair, Robin Long. A roll call was conducted and a quorum was present.

Adoption of Agenda: At 6:04 p.m. a motion was made by Heather Palmore, seconded by Linda Spahr, to adopt the agenda. Upon a vote being taken motion was approved. (3-0-0)

At 6:05 p.m. a motion was made by Robin Long, seconded by Linda Spahr to re-calendar the Board Elections due to illness.

Adoption of Minutes: At 6:08 p.m. a motion was made by Robin Long, seconded by Linda Spahr, to adopt the minutes of the December 16, 2013 meeting as typographically amended. Upon a vote being taken motion was approved. (3-0-0)

Public Session: At 6:08 p.m. Robin Long opened Public Session. No members of the public were present and no written testimony was submitted. Robin Long closed public session.

Chair Report: Discussed Board Member Reference Booklet and acknowledgment letter to resigned member.

Executive Director Report: Samantha Segal discussed the following with the Board:

- Consultant Contract Renewals,
- Commencement of Annual Report drafting,
- Audit of 2012 and 2013 Minutes,
- First 2014 New Employee Orientation – 32 persons in attendance,
- Board member vacancy,
- Farmland Committee attachment.

Executive Session: At 6:19 p.m. a motion was made by Robin Long, seconded by Heather Palmore to go into Executive Session for the purpose of discussing ongoing confidential matters pertaining to three advisory opinions, one complaint and Financial Disclosure Statement Hearings in accordance with the Suffolk County Administrative Code §A30-8 and the New York State Open Meetings Law. Upon a vote being taken, motion was approved. (3-0-0)

During Executive Session:

The Board voted on standing of AO-2013-22 (3-0-0), reviewed the fact finding of AO-2013-13 and made a final determination, (3-0-0), and reviewed the fact finding of AO-2013-21, and voted on C-008-2013, (3-0-0).

The Board conducted Hearings and voted on the following: FDS# 8 (3-0-0), 120 (3-0-0), 157 (3-0-0), 165 (3-0-0), 166 (3-0-0), 174 (3-0-0), 180 (3-0-0), 181 (3-0-0), 220 (3-0-0), 221 (3-0-0), 227 (3-0-0), 228 (3-0-0), 234 (3-0-0), and 240 (3-0-0). 235 was adjourned to January 22, 2014.

At 8:33 p.m. a motion was made by Robin Long, seconded by Linda Spahr to leave Executive Session. Upon a vote being taken, motion was approved. (3-0-0)

New Business: None

The next meeting of the Board will be held on January 22, 2014 at 6:00 p.m.

There being no further business, a motion was made by Robin Long, seconded by Linda Spahr to adjourn the meeting. Upon a vote being taken motion was approved. (3-0-0) (8:42 p.m.)